



SUPPLEMENTAL FINANCE COMMITTEE AGENDA

Date Issued: December 6, 2016 at 1:30 P.M.

The following will be considered by the **Finance Committee** of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) at their meeting on **Friday, December 9, 2016** at the hour of 10:00 A.M. at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois.

Time/Presenter
(times are approximate)

III. Action Items

D. Proposed Transfer of Funds

10:35-10:40/Ekerete Akpan

Committee Members:

Chairman: Estrada

Members: Board Chairman Hammock (Ex-Officio) and Directors Butler and Richardson-Lowry
Steven Scheer (non-Director Member)